



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407
Website: www.dlt.state.ri.us/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, May 10, 2005
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Joseph V. Mulvey
John R. Capobianco
Gerald S. Goldstein
Ellen L. Jordan
Elizabeth Dolan

BOARD MEMBER ABSENT: Frank J. Montanaro

OTHERS PRESENT: Robyn H. Golden, Acting Administrator
Linda L. Esposito, Secretary

OTHERS ABSENT: Margaret Hogan, Esquire

Gerald Goldstein made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges and Miscellaneous Matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes

The meeting and minutes were closed at 9:25 a.m.

All Board Members present reviewed the closed minutes of the March 8, 2005 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by Joseph Mulvey to accept the closed minutes as written, and to seal the minutes to be reviewed at the next board meeting, and it was unanimously

VOTED: by all Board Members to accept the minutes as written The meeting continued in closed session:

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UNFAIR LABOR PRACTICE CHARGES:

Frank Montanaro has recused himself from participation in this matter

- 1 Case No. ULP-5748
Town of Coventry & Local 3240, IAFF

After review of the informal notes, a Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge in this matter and proceed to formal hearing.

After discussion, Walter Lanni voted in favor of the Motion. Gerald Goldstein, Elizabeth Dolan and Ellen Jordan voted against the Motion. Motion failed.

- 2 Case No. ULP-5751
Town of Lincoln & IBPO

A Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge in this matter and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

MISCELLANEOUS MATTERS:

- 1 Case No. EE-3678
Town of Westerly & NEARI

After review of the Motion to Intervene filed by the RI Laborers' District Council and the Position Statements submitted by the parties, in regard to the above-entitled matter, a Motion was made by Joseph Mulvey and seconded by Elizabeth Dolan to grant the Motion to Intervene and proceed with the Formal Hearings. All Board Members present voted in favor of the Motion.

Elizabeth Dolan made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Ellen Jordan and it was unanimously

VOTED: to resume the meeting in Open Session at 9:35 a.m.